

Plm

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

Case 3:08-mj-01900-NLS

9/10

UNITED STATES OF AMERICA,

Magistrate Case No.

Plaintiff,

'08 MJ 1900

v.

COMPLAINT FOR VIOLATION OF:Jose Carlos ARREGUIN-Corona
(AKA: Luis ARREGUIN-Corona)Title 8, U.S.C., Section 1326;
Deported Alien Found in the
United States

Defendant.

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The undersigned complainant, being duly sworn, states:

On or about, **June 13, 2008**, within the Southern District of California, defendant, **Jose Carlos ARREGUIN-Corona (AKA: Luis ARREGUIN-Corona)**, an alien, who previously had been excluded, deported and removed from the United States to Mexico, was found in the United States, without the Attorney General of the United States or his designated successor, the Secretary of the Department of Homeland Security (Title 6, United States Code, Sections 202(3) and (4), and 557), having expressly consented to the defendant's reapplication for admission into the United States; in violation of Title 8, United States Code, Section 1326.

And the complainant further states that this complaint is based on the attached statement of facts, which is incorporated herein by reference.



SIGNATURE OF COMPLAINANT
Immigration Enforcement Agent,
U.S. Immigration & Customs Enforcement

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 20th DAY OF June 2008.


UNITED STATES MAGISTRATE JUDGE

PROBABLE CAUSE STATEMENT

On June 13, 2008, the defendant identified as, Jose Carlos ARREGUIN-Corona (AKA: Luis ARREGUIN-Corona), was arrested by the Oceanside Police Department for violation of Vehicle Code 23152(A) "DUI ALCOHOL/DRUGS" and booked into county jail. While in the custody of county jail, an Immigration Enforcement Agent determined the defendant to be a citizen of Mexico and placed a Form I-247 "Immigration Detainer" pending his release. On June 19, 2008, the defendant was referred to the custody of Immigration and Customs Enforcement (ICE). A Deportation Officer reviewed various sources of information and conducted official record checks confirming the defendant to be a citizen of Mexico having been previously removed from the United States on at least two occasions.

A thorough review of official immigration computer database record checks and information contained in the Alien Registration file revealed the defendant was ordered removed from the United States by an Immigration Judge on or about February 25, 2004 and removed to Mexico via the Nogales, Arizona, Port of Entry. Record checks further indicate that the defendant has not applied to the Attorney General of the United States or the Secretary of the Department of Homeland Security for permission to re-enter the United States.

The Automated Biometric Fingerprint Identification System "IDENT" and Automated Fingerprint identification System "IAFIS" were utilized and compared the defendant's fingerprints to those contained in these databases. The results confirmed the defendant's identity as Jose Carlos ARREGUIN-Corona a citizen and national of Mexico. A photograph and a set of fingerprints contained within the official Alien Registration File were also reviewed and compared to the defendant, further confirming his identity.